

# **PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION**

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*Professionally managed by*



*Personalized  
Property  
Management*

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## **Board Meeting Agenda – Open Session**

**May 16, 2017 at 6:00 p.m.**

**Palm Desert Country Club Association Board Room  
77-800 California Drive, Palm Desert, CA 92211**

- I. Call to Order**
  - Approval of Agenda for the May 16, 2017 Open Session Board Meeting
- II. Homeowners' Open Forum (3 minutes to address the Board)**
- III. President's Report**
- IV. Secretary's Report**
  - Approval of Minutes from April 18, 2017 Open Session Board Meeting
  - Disclosure of Executive Session
- V. Treasurer's Report**
  - April 30, 2017 Financial Report
- VI. Old Business**
  - PSS: Camera Proposal
  - Grayco Electric: Camera Proposal
  - Newsletter Mailing List
- VII. New Business**
  - Appointment of New Board Member/Resignation of Existing Board Member
  - 2017 Annual Election
  - 2017-2018 Insurance Renewal
  - AMS: Alarm Proposal
  - PSS: Alarm Proposals
  - Grayco Electric: Conduit Proposal
  - Grayco Electric: 911 Emergency Phone Proposal - (Pool Area and Alice Marble Hall)
  - Jazzercise & Ballroom Dance Tenant's: Reimbursement
  - Property Drainage (Previous Flood)
- VIII. Management Report**
  - PDCCA CC&R Violation Report, January 1, 2017 through April 30, 2017
  - PDCCA Architectural Request Report through April 30, 2017
  - PDCCA Neighborhood Watch Crime Log, April, 2017
  - PDCCA Debit Card Purchase Report, April, 2017
  - PDCCA Advertiser List, April, 2017
  - Accomplishment Log, April, 2017
- IX. Committee Reports**
- X. Next Meeting – (June 20, 2017 at 6:00 p.m.)**
- XI. Adjournment**